

Fenwick Homeowners Association

Annual Meeting Minutes

Date: November 9, 2023

Location: Fenwick Clubhouse, 16801 Fenwick Blvd.

Directors Present: Robert Feinberg, Russell Quesenberry, Lisa Sutliff, Phillip Nokes, Shawna Aldridge, Pat Fowler, Duane Jones

Directors Absent: None

A. Call to Order

President Robert Feinberg called the meeting to order at 7:04 p.m.

B. Year in Review Report & Goals for 2024

The 2023 Year in Review was presented by the respective Committee Chairpersons: Russell Quesenberry reported on the Maintenance Committee's efforts; Shawna Aldridge reported on the pool and Social Committee activities and events; Lisa Sutliff reported on communications, architectural committee and covenant enforcement; Robert Feinberg reported on management, committee volunteers and goals for 2024.

C. Quorum

A quorum of 10% (71) member households must be represented for HOA business to be conducted. Raquel Glover, community manager of Neighborhood Services Corp., reported 72 households were represented, with 33 households in person and 39 by proxy. It was determined that were enough households represented to establish a quorum, so the election for board directors was held and the meeting continued.

D. Financial Review and 2024 Budget

Treasurer Lisa Sutliff presented the 2023 Financial Review and 2024 Budget Report and answered questions from homeowners in attendance. The 2024 Dues Assessment, which was previously determined by the Budget Committee and Board of Directors, will be \$490 per lot.

E. Election of Board Members

The bylaws state that the members shall elect three directors for a term of three years each at the annual meeting. Nominees for a three-year term included current board members Phillip Nokes and Pat Fowler and new homeowner Mamunur Rahman. Two vacated director terms of one year each were also available, and Heather Mayes was nominated. Secret ballots were tabulated, and all nominees were elected to the respected terms. One director term of one year remains vacant.

F. Open Forum of attending homeowners

A few of homeowners' questions included the status of fiber installation, which AT&T did not complete south of NW 169th Street, and the stoplight at NW 164th Street, which is nearing the top of the City of Oklahoma City's long list for installation after several years.

G. Adjournment:

There being no other reports or questions, a motion and second was made to adjourn the meeting. Motion passed and Feinberg adjourned the meeting at 8:32 p.m.